KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS MEETING MINUTES August 12, 2019

A meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) on August 12, 2019.

MEMBERS PRESENT

DEPARTMENT FOR PROFESSIONAL LICENSURE STAFF

Stephen Wyatt, Board Chair Mark Sweet, Vice Chair William Brab

Isaac Vanhoose, Commissioner Tammy Sharp, Board Administrator

John R. Bowersox William Haneberg Vickie Logan, Fiscal

ATTORNEY GENERAL OFFICE STAFF

Taylor Payne , Legal Counsel

MEMBERS ABSENT

CALL TO ORDER

Board Chair Stephen Wyatt called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 1:12 p.m.

MINUTES

Motion made by William Brab to approve the minutes from the June, 2019 meeting. The motion, seconded by John Bowersox, carried.

FINANCIAL STATEMENT

The financial statements for June 2019 and July 2019 presented to the Board for review. No further action was required.

DPL UPDATE

Commissioner Vanhoose briefly reviewed Interstate Compacts for the Board to consider. Briefly discussed the Department of Professional Licensure's plan to move to new downtown Frankfort location. Move remains scheduled to take place in the late fall of 2019.

LEGAL COUNSEL

New Board Counsel Taylor Payne introduced.

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NEW BUSINESS

Stephen Wyatt made a motion for the travel and per diem payment for up to two board members to attend and assist with proctoring the ASBOG examinations scheduled for October 4, 2019. William Brab seconded the motion which carried.

Mark Sweet made a motion for William Haneberg to attend the ASBOG fall meeting November 5-9, 2019. William Brab seconded the motion which carried.

The Applications Committee will be creating guidelines to clarify the licensure process of those applicants from other states

OLD BUSINESS

Sunset for Regulations discussed and reviewed with Board Counsel. Board members to review regulations for changes needed for discussion at next meeting.

COMPLAINTS COMMITTEE

The Complaints Committee met August 12, 2019 and made the following recommendations.

2017-01 Ongoing

2017-02 Ongoing

2017-03 Ongoing

Motion was made by William Brab and seconded by Mark Sweet to accept the recommendations of the Complaints Committee. Motion carried.

APPLICATIONS COMMITTEE

Mark Sweet and William Brab reviewed applications for the Applications Committee August 12, 2019. The Applications Committee made the following recommendations:

Endorsement Professional Geologist Applications- Total (3)

Approved (2): Robert Garner; Benjamin Hooks.

Deferred (1): William Trusty

ASBOG FG Applications - Total (10)

Approved (9): Tabitha Aldridge; Addison Bell; Nathaniel Blackburn; William Edwards; Hunter Evans; Derek

Linvel; Luke Schwab; Robert Stidham; Larry Tacket

Deferred (1): Davenport

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ASBOG PG Applications - Total (4)

Approved (4): William Cooper; Andrew Jones; Suleiman Kahn; Loren Rosenbeck

Motion was made by Stephen Wyatt and seconded by John Bowersox to accept the recommendations of the Applications Committee. Motion carried.

TRAVEL AND PER DIEM

Motion was made by John Bowersox to approve travel and per diem for August 12, 2019 committee meetings and board meetings. The motion was seconded William Brab and carried.

NEXT MEETING

October 14, 2019

ADJOURN

William Brab made a motion to adjourn at 3: 07 p.m., having no further items of discussion. The motion, seconded by Mark Sweet, carried.

Stephen Wyatt, Board Chair

 SW/t_S